

**MINUTES
PROVIDER ADVISORY COUNCIL MEETING**

Date: May 20, 2014	Meeting Time: 12:30 p.m.
Location: Mentor Maryland 5720 Executive Drive Catonsville, MD 21228	Meeting Adjourned: 3:00 p.m.

Participants:

Member	Present	Absent	Member	Present	Absent
Paul Brylske, Kennedy Krieger Institute	X		Terry Manning, Children's Guild	X	
Sharon Kistler for Tom Curcio, Board of Child Care		X	Jeanne Marks, Presley Ridge	X	
Shanda Crowder, DHR	X		Walter McNeil, Challengers Independent Living, Inc.	X	
Ted Dallas, DHR Secretary		X	Mark Mittelman, New Pathways	X	
Zachery Dingle Jumoke, Inc.		X	Norman Richard, Martin Pollack Project	X	
Darlene Ham, DHR/OLM	X		Rex Smith, Hearts and Homes for Youth	X	
Ralph Hertges, Brook Lane Health Services, Inc.	X		Tennille Thomas, DHR		X
Kevin Keegan, Catholic Charities			Shelley Tinney, MARFY	X	
Leora Ibraheem, Williams Life Center		X	Suzette Riviere for Hattie N. Washington, Aunt Hattie's Place	X	
Carrie Knebel, CONCERN Colleague was present	X		Lynn Wisner, DHR	X	
Joe Leshko Arrow Project, Inc.	X				
Guest/Other Organizations Participants					
David Brown, Good Shepherd Center		X	Laurie Vozzella-Bell, Catholic Charities	X	
Amy Craig, The ARC	X		Donna McCarter, Neighbor to Family		X
Steve Howe, Children's Guild		X	Wendi Martin, Mosaic Community Service		X
Eric Fenwick, Aunt Hattie's Place	X		Monee Hale, Foundations for Home and Community		X
Darlene Dockins, MENTOR			Dania O'Connor, Woodbourne		X
Benny Thomas, KidsPeace		X	Colette Walker-Thomas, Mentor Network	X	
Debra Hayes, KidsPeace		X	Audrey McLendon, DHR/SSA	X	
Debbie Marini, Building Families	X				
Nellie Power, The ARC	X		Jacqueline Pattison, Mentor	X	

			Maryland		
Joel Lightfoot, ARC NCR	X		Kevin Drumhellor, ARC, NCR	X	

Welcome

Darlene Ham welcomed everyone to the meeting and thanked Mentor Maryland for sponsoring the meeting. The March meeting minutes were approved.

Membership

Joe Leshko, Co-Chair noted that the following organizations would rotate off the Council as of June 30, 2014:

Aunt Hattie’s Place, Board of Child Care, Chatolic Charities, New Pathways. He asked that providers interested in being a council member call him prior to the July meeting.

Rate Setting Update

Shanda Crowder reported on the Rate Setting Reform Committee. The Model Development Committee made recommendations to:

- Develop an outcomes based rate setting system (long-term plan)
- Modify the current rate setting system (short-term plan)

Next steps include the beginning of the Rates Components Working Team. Providers were asked to contact Darlene Ham to include program staff as part of the Working Team. The Rate Structure Team will begin work soon and should include the financial staff from the providers. Public Forums for comment are planned for the end of July.

Trauma Informed Program Assessment Implementation Plan

Paul Brylske reported on the progress of the Trauma Informed Workgroup Meeting. Please review the attached meeting notes from their April 21st meeting.

Next Meeting: July 15, 2014, 12:30 – 3:00 PM at DHR, 311 W. Saratoga St., Baltimore, MD 21201

Please send agenda items to Joe Leshko and Zach Dingle PRIOR to July 3, 2014.